

L98000002944



THE HASKELL COMPANY

TOTAL FACILITY SOLUTIONS

Telephone: 904-791-4712
Fax: 904-475-7683
E-mail: thmunn@thehaskellco.com

June 21, 2002

RE: Sarasota Haskell, LLC - Dissolution
Charter No.: L9800002944
FEIN: 59-3539979

700005968367--5
-06/25/02--01028--011
*****60.00 *****60.00

200005829267--6
-06/21/02--01030--011
*****60.00 *****60.00

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

BK

Gentlemen:

Please find enclosed Articles of Dissolution for Sarasota Haskell, LLC and supporting documents along with our check for the filing fee, certified copy and certificate of status.

If there is anything further you need please do not hesitate to contact me. Thank you.

Sincerely,

Tracy H. Munn
Exec Admin Assistant to
Edward W. Mullinix, Jr.

Enc.

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02 JUN 25 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Sarasota Haskell, LLC
2. The effective date of the limited liability company's dissolution is June 30, 2002
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

the unanimous written agreement of all Members pursuant to Section 608.441(b).

4. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

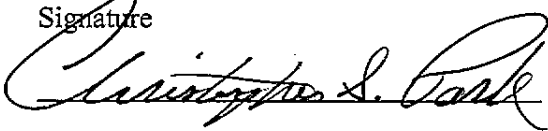
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature



Typed or Printed name

Christopher S. Park

Filing Fee: \$25.00

CERTIFICATE OF DISSOLUTION

SARASOTA HASKELL, LLC

I, the Manager of SARASOTA HASKELL, LLC, in accordance with requirements of the General Corporation Law of the State of Florida and in order to obtain the dissolution of said corporation, as provided by said law,

DO HEREBY CERTIFY AS FOLLOWS:

The registered office of SARASOTA HASKELL, LLC in the State of Florida is at 111 Riverside Avenue, Jacksonville, Florida 32202, and the agent in charge thereof, upon whom process against this corporation may be served, is Christopher Park at 111 Riverside Avenue, Jacksonville, Florida 32202.

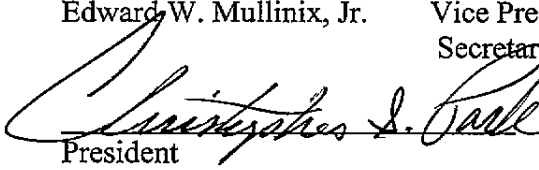
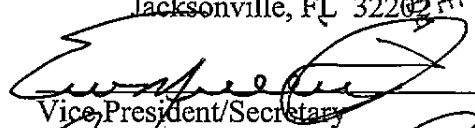
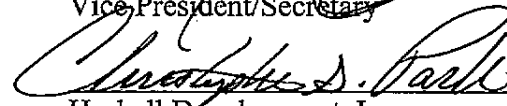
The dissolution of said SARASOTA HASKELL, LLC has been duly authorized in accordance with the provisions of Section 607.441 of the General Corporation Law of the State of Florida.

The following is a list of the name(s) and address(es) of the director(s) of the said corporation:

Name	Address
Christopher S. Park	111 Riverside Drive, Jacksonville, FL 32202

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The following is a list of the name(s) and address(es) of the officer(s) of the corporation:

Name	Office	Address
Christopher S. Park	President	111 Riverside Drive Jacksonville, FL 32202
Edward W. Mullinix, Jr.	Vice President Secretary	111 Riverside Drive Jacksonville, FL 32202
 President		 Vice President/Secretary
		 Haskell Development, Inc., Manager, by Christopher S. Park, President

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SECRETARY OF STATE

CONSENT TO ACTION
BY DIRECTORS OF
HASKELL DEVELOPMENT, INC.

We, the undersigned being the members of the Board of Directors of HASKELL DEVELOPMENT, INC., (the "Company"), do hereby consent to the following action by the Company without the necessity of a meeting pursuant to Section 607.0821 of the Florida Business Corporation Act:

RESOLVED, that in the judgment of this Board of Directors, it is deemed advisable and for the benefit of SARASOTA HASKELL, LLC that said Corporation should be dissolved; and

FURTHER RESOLVED, that the members of the Board of Directors of the Company are:


Steven T. Halverson
Christopher S. Park

FURTHER RESOLVED, that the Officers of the Company are:

President:	Christopher S. Park
Vice President/Secretary:	Edward W. Mullinix, Jr.
Vice President:	Steven T. Halverson

I, Edward W. Mullinix, Jr., do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of HASKELL DEVELOPMENT, INC., a corporation organized and existing under the laws of the State of Florida, Manager of Sarasota Haskell, LLC and that the above is a true and correct copy of a resolution duly adopted by the Corporation, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 20th day of June, 2000.


Edward W. Mullinix, Jr.
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA